

ANNUAL MEETING
DUCHESNE-STRAWBERRY RIVERS WATER USERS
and
THE STATE OF UTAH DIVISION OF WATER RIGHTS

The meeting held in the Court Room, Duchesne, Utah, at 1:00 p.m., March 5, 1980.

The Meeting was called to order by President Ray Thomas.

The minutes of the meeting held March 5, 1980, were read.
a motion was made by Merrill and seconded by Mr. Merkley that the minutes be approved.

Motion carried.

The meeting was turned over to Mr. Don Norseth, Directing Engineer of the State who presented the Financial and Budget Reports for the year 1979, of the Duchesne-Strawberry Rivers Distribution System.

DUCHESNE-STRAWBERRY RIVERS
DISTRIBUTION SYSTEM
1979
FINANCIAL STATEMENT

A. Balance of Distribution Trust Fund January 1979:	\$4,607.49
B. Receipts and Expenditures:	
1. Receipts:	
(a) Regular Assessments	\$13,966.02
(b) 10% Delinquent Penalty	187.40
(c) Total 1979 Receipts	14,153.42
2. Expenditures (See attached)	12,261.07
C. Balance of Distribution Trust Funds December 31, 1979:	\$6,499.84
Prepared by: Richard R. Pexton, Distribution Accountant	

DUCHESNE-STRAWBERRY RIVERS
DISTRIBUTION SYSTEM
1979
BUDGET EXPENDITURES

SEE ATTACHED COPY

DUCHESNE-STRAWBERRY RIVERS
DISTRIBUTION SYSTEM
1979
DELINQUENT WATER ASSESSMENTS

SEE ATTACHED COPY

A motion was made by Ear Wright and seconded by Mr. Harvey that the reports of the State Engineer's Office be accepted and approved.
Motion carried.

DUCHESNE-STRAWBERRY RIVERS WATER USERS ASSOCIATION
BUDGET FOR YEAR 1979

<u>Budget Item</u>	<u>Description of Budget Item</u>	<u>Amount</u>
1.	Commissioner's Salary	\$10,000.00
1-C	Matching Social Security Tax	650.00
1-F	Matching State Retirement	825.00
2.	Commissioner's Travel Expense @\$.40 per mile	4,000.00
3.	Commissioners Phone Expense	110.00
4.	Bond & Insurance Premiums	80.00
5.	Distribution Supplies & Equipment	200.00
6.	Miscellaneous Expense	150.00
7.	Annual Report (1980)	150.00
8.	Board of Directors Expense	500.00
9.	Other Expense	00.00
	Total 1980 Budget	<u>\$16,665.00</u>

A motion was made by Mr. Murphy and seconded by Mr. Brady that the 1980 budget of \$16,665.00, be accepted and approved and that the same be presented to the State Engineer.
Motion carried.

The State Office Directing Engineers reported on the Water outlook of the state for the year 1980. The Southern part of Utah is about 150% above normal. Deer Creek and Starvation Reservoirs will fill. Utah Lake is 12 feet below compromise level, but will fill. The Northern part of the Uintah Basin will be below normal. As a whole the state will have a normal water year.

Commissioner Kenneth Clayburn presented his 1979 report of the water distribution. The Starvation Reservoir has provided extra water needed this year. The Duchesne and Strawberry Rivers have been a normal year. Mr. Clayburn also presented his annual printed report.

A motion was made by Mr. Wright and seconded by Mr. Merkley that the Commissioners report for 1979 be approved.
Motion carried.

Mr. Leo Brady of the Central Utah Water Project reported that there was enough water for the water filings from the rivers and the Starvation Reservoir to meet the water demands for the year 1980. The cost of water from the Starvation Reservoir will be \$2.45 per acre.

The following were present at the 1:00 p.m. meeting:

Earl Wright	Ray Smith
David K. Clayburn	Kipp Merkley
Ed Browning	Draden Foster
Jay Abbott	Maurice E. Harvey
Porter Merrell	Robert Guy
Joe Clayburn	Don Norseth
Doyle Sower	Ray Thomas
Ted Baldwin	Clifton C. Mickelson
Leo Brady	

Meeting adjourned.